

County of Sullivan, NH

Type of meeting: Board of Commissioners Executive Session Per RSA 91-A:3.II.c. SCHC Resident Issue Meeting Minutes
Date/Time: Tuesday, December 20, 2011, 4:43 PM
Place: Unity, NH – Sullivan County Health Care Facility, 1st Floor, Frank Smith Living Room

Attendees: Bennie Nelson – *Chair*, Jeffrey Barrette – *Vice Chair* and John M. Callum Jr. – *Clerk*; Greg Chanis – *County Administrator*; Ted Purdy – *Sullivan County Health Care (SCHC) Administrator*; and Sharon Callum – *Administrative Assistant/Minute Taker*.

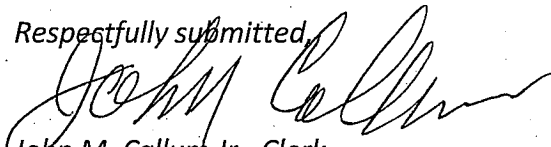
Agenda Item No. 8. Executive Session Per RSA 91-A:3.II.c. SCHC Resident Issue

4:43 Motion: to go into Executive Session per RSA 91-A:3.II.c. to discuss a resident care issue. Made by: Barrette. Seconded by: Callum Jr. Roll call vote: All in favor.

Mr. Purdy asked how the Board wanted him to convey resident care incident issues; and noted, he had one incident to discuss. He indicated they are required to review and report to HHS the neglect of residents and unusual incidents that result in emergency room visit. Recently a 90 year old resident required hospitalization, where they discovered a fractured femur; the resident ultimately passed away due to complications of fractured femur; they are unsure if the incident or accident could have been prevented, reported the incident, and did their own investigation; the State arrived today and found no deficient practices, they look at any issue that results in hospitalization on self-reporting. Mr. Chanis asked, for future reference, how the Board wanted them to handle reportable incidents; noting these types of incidents typically occur 1-2 times a year; in the past, Mr. Purdy has just contacted him about reportable incidents. Commissioner Barrette commented, depending on severity, updating the Board in Executive Session during a regular meeting would be sufficient; if the incident is more severe, he would expect a phone call. All concurred.

4:55 Motion: to come out of Executive Session. Made by: Barrette. Seconded by: Callum Jr. Voice vote: All in favor.

Respectfully submitted,


John M. Callum Jr., Clerk
Board of Commissioners

Date minutes approved and unsealed: January 3, 2012.